

U.S. Department of Justice
Criminal Division
Asset Forfeiture and Money Laundering Section

Cumulative Index of Cases in the 1996 *Quick Release*



March 1997

Table of Contents

Topical Index.....	Page 1
Alphabetical Index.....	Page 30

Topical Index

Following is a cumulative index of cases that have appeared in the *Quick Release* during 1996, categorized by topic. The issue in which the case summary was published follows the cite.

Abatement

United States v. U.S. Currency in the Amount of \$551,527.00, 1996 WL 612700 (9th Cir. Oct. 21, 1996) (Table Case) Dec 1996

Administrative Forfeiture

United States v. Combs, 1996 WL 583621 (9th Cir. Oct. 9, 1996) (Table Case) Dec 1996

Concepcion v. United States, 938 F. Supp. 134, (E.D.N.Y. 1996) Nov 1996

Infante v. DEA, 938 F. Supp. 1149, (E.D.N.Y. 1996) Nov 1996

Mouawad v. United States, 1996 WL 518080 (E.D.N.Y. Aug. 30, 1996) Nov 1996

United States v. Valencia, 1996 WL 547934 (9th Cir. Sept. 25, 1996) (Table Case) Nov 1996

Muhammed v. Drug Enforcement Administration, 92 F.3d 648, (8th Cir. 1996) Sept 1996

Ovelles v. United States, 1996 WL 409200 (S.D.N.Y. July 22, 1996) (unpublished) Sept 1996

Herbert v. United States, 1996 WL 355333 (E.D. Pa. June 25, 1996) (unpublished) Aug 1996

Litzenberger v. United States, 89 F.3d 818, (Fed. Cir. 1996) Aug 1996

McDonald v. U.S. Drug Enforcement Administration, 1996 WL 157527 (S.D.N.Y. Apr. 3, 1996) (unpublished) July 1996

United States v. Clark, 84 F.3d 378 (10th Cir. 1996) July 1996

United States v. Quiroz, 1996 WL 277646 (N.D. Ill. May 21, 1996) July 1996

Armendariz-Mata v. U.S. Department of Justice, 82 F.3d 679 (5th Cir. 1996) June 1996

Pou v. U.S. Drug Enforcement Administration, 923 F. Supp. 573 (S.D.N.Y. 1996) June 1996

Bye v. United States, 1996 WL 185723 (S.D.N.Y. Apr. 18, 1996) (unpublished) May 1996

Quick Release

<i>United States v. Burch</i> , 1996 WL 165095 (D. Kan. Feb. 20, 1996) (unpublished)	May 1996
<i>United States v. Pinilla</i> , 1996 WL 145953 (S.D.N.Y. Apr. 1, 1996) (unpublished)	May 1996
<i>Gonzales-Rodriguez v. United States</i> , 1996 WL 79416 (N.D. Ill. Feb. 21, 1996)(unpublished)	Apr 1996
<i>Matthews v. United States</i> , 917 F. Supp. 1090 (E.D. Va. 1996)	Apr 1996
<i>United States v. Castro</i> , 78 F.3d 453 (9th Cir. 1996)	Apr 1996
<i>United States v. Leal</i> , 1996 WL 54236 (N.D. Ill. Feb. 7, 1996) (unpublished)	Apr 1996
<i>United States v. Lopez</i> , 919 F. Supp. 347 (D. Nev. 1996)	Apr 1996
<i>United States v. Robinson</i> , 78 F.3d 172 (5th Cir. 1996)	Apr 1996
<i>United States v. Volanty</i> , 79 F.3d 86 (8th Cir. 1996)	Apr 1996
<i>United States v. Pedro Luis Johnson-Johnson</i> , No. CR 91-260-MA, No. CV 95-39-MA, (D. Or. January 26, 1996) (unpublished)	Mar 1996
<i>United States v. \$184,505.01 in U.S. Currency</i> , 72 F.3d 1160 (3d Cir. 1995)	Jan 1996

Administrative Procedures Act

<i>Infante v. DEA</i> , 938 F. Supp. 1149, (E.D.N.Y. 1996)	Nov 1996
--	----------

Adoptive Forfeiture

<i>United States v. One Parcel Property Located at Lot 85</i> , 100 F.3d 740, (10th Cir. 1996)	Dec 1996
<i>United States v. Valencia</i> , 1996 WL 547934 (9th Cir. Sept. 25, 1996) (Table Case)	Nov 1996
<i>United States v. 490,920 in United States Currency</i> , 937 F.Supp. 249, (S.D.N.Y. 1996)	Sept 1996
<i>United States v. \$639,470.00</i> , 919 F. Supp. 1405 (C.D. Cal. 1996)	May 1996
<i>United States v. \$29,126.04 in U.S. Currency</i> , IP-95-748-C-D/F (S.D. Ind. Jan. 17, 1996) (unpublished)	Apr 1996

Adverse Inference

<i>United States v. Two Parcels . . . in Russell County</i> , 92 F.3d 1123, (11th Cir. 1996)	Oct 1996
<i>United States v. One Hundred Thirty Thousand Fifty Two Dollars (\$130,052.00) in United States Currency</i> , 909 F. Supp. 1506 (M.D. Ala. 1995)	Mar 1996

Ancillary Hearing

<i>United States v. Infelise</i> , 938 F. Supp. 1352, (N.D. Ill. 1996)	Oct 1996
<i>United States v. Lester</i> , 85 F.3d 1409 (9th Cir. 1996)	July 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A.</i> , 73 F.3d 403 (D.C. Cir. 1996)	Feb 1996

Ancillary Proceeding

<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Banque de Commerce et de Placements)</i> , 169 F.R.D. 220, (D.D.C. 1996)	Dec 1996
<i>United States v. Curci</i> , No. CR94-285R (W.D. Wash. Nov. 13, 1996)	Dec 1996
<i>United States v. Felber</i> , ___ F. Supp. ___, Cr. No. 94-60044 (D. Or. Oct. 29, 1996)	Dec 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (Petition of American Express Bank)</i> , 941 F. Supp. 180, (D.D.C. 1996)	Oct 1996
<i>Rashid v. United States</i> , 1996 WL 421855 (E.D. Pa. July 25, 1996)	Sept 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re petition of Ahmed)</i> , 923 F. Supp. 264 (D.D.C. 1996)	July 1996
<i>United States v. Boulter</i> , 927 F. Supp. 911, (W.D.N.C. 1996)	July 1996
<i>United States v. Brunson</i> , 1996 WL 306438 (10th Cir. June 7, 1996) (unpublished)	July 1996
<i>United States v. Duboc</i> , No. GCR 94-01009-MMP (N.D. Fla. May 9, 1996) (unpublished)	June 1996
<i>United States v. Moffitt, Zwerling & Kemler, P.C.</i> , 83 F.3d 660 (4th Cir. 1996)	June 1996
<i>United States v. Weaver</i> , 1996 WL 217927 (9th Cir. Apr. 29, 1996) (unpublished)	June 1996
<i>United States v. Farley</i> , 919 F. Supp. 276 (S.D. Ohio 1996)	May 1996
<i>United States v. Alcaraz-Garcia</i> , 79 F.3d 769 (9th Cir. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of B. Gray Gibbs)</i> , 916 F. Supp. 1270 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Richard Eline)</i> , 916 F. Supp. 1286 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Indosuez Bank)</i> , 916 F. Supp. 1276 (D.D.C. 1996)	Apr 1996

Quick Release

United States v. BCCI Holdings (Luxembourg)
S.A. (In re Petitions of General Creditors),
919 F. Supp. 31 (D.D.C. 1996)

Apr 1996

United States v. Messino, 917 F. Supp. 1303 (N.D. Ill. 1996)

Apr 1996

United States v. Sokolow, 1996 WL 32113
(E.D. Pa. Jan. 26, 1996) (unpublished)

April 1996

Appeals

United States v. Bentley, 82 F.3d 222 (8th Cir. 1996)

June 1996

Assets Forfeiture Fund

United States v. Cuellar, 96 F. 3d. 1179, (9th Cir. 1996)

Nov 1996

Chatfield Centre Condominium Association, Inc., v. United States,
Phillip May, Frances May, 934 F. Supp. 1247, (D. Co. 1996)

Oct 1996

Attorney Fees

United States v. Strang, 80 F.3d 1214 (7th Cir. 1996)

May 1996

United States v. 155 Bemis Road, CA 90-424-B (D.N.H. Nov. 15, 1995)
(unpublished)

Jan 1996

Awards

United States v. Cuellar, 96 F. 3d. 1179, (9th Cir. 1996)

Nov 1996

Perri v. United States, 35 Fed.Cl. 627 (1996)

July 1996

Bailment

United States v. Felber, ____ F. Supp. ____, Cr. No. 94-60044
(D. Or. Oct. 29, 1996)

Dec 1996

United States v. \$79,000 in Account Number 2168050/6749900,
1996 WL 648934 (S.D.N.Y. Nov. 7, 1996) (unpublished)

Dec 1996

Bankruptcy

In Re Brewer, No. 95-15897-BKC-AJC (Bankr. S.D. Fl. Oct. 8, 1996)

Nov 1996

United States v. Pelullo, 1996 WL 257345 (E.D. Pa. May 10, 1996) (unpublished)

July 1996

United States v. Randy, 81 F.3d 65 (7th Cir. 1996)

July 1996

In re Douglas, 190 B.R. 831 (S.D. Ohio 1995)

Mar 1996

Bill of Particulars

United States v. Moffitt, Zwerling & Kemler, P.C., 83 F.3d 660 (4th Cir. 1996) June 1996

Bivens Action

Brayman v. United States, 96 F.3d 1061, (8th Cir. 1996) Oct 1996

Trujillo v. Simer, 934 F. Supp. 1217, (D. Co. 1996) Sept 1996

Pou v. U.S. Drug Enforcement Administration, 923 F. Supp. 573 (S.D.N.Y. 1996) June 1996

Burden Of Proof

United States v. McCarroll, No. 95 CR 48 (June 19, 1996) (unpublished) Aug 1996

United States v. Voight, 89 F.3d 1050, (3d Cir. 1996) Aug 1996

United States v. One Parcel . . . 194 Quaker Farms Road, 85 F.3d 985 1996 (2d Cir. 1996) July 1996

United States v. Schinnell, 80 F.3d 1064 (5th Cir. 1996) May 1996

Certificate of Reasonable Cause

United States v. Eleven Vehicles, 937 F. Supp. 1143, (E.D.Pa. 1996) Nov 1996

Child Pornography

Stanley v. United States, 932 F.Supp. 418, (E.D.N.Y. 1996) Sept 1996

Claim and Answer

United States v. One 1990 Mercedes Benz 300CE, VIN WDBA51E8LB183486, 926 F. Supp. 1 (D.D.C. 1996) July 1996

United States v. Property Identified as \$88,260 in U.S. Currency, 925 F. Supp. 838 (D.D.C. 1996) July 1996

CMIR

United States v. \$83,132.00 in United States Currency, 1996 WL 599725 (E.D.N.Y. Oct. 11, 1996) (unpublished) Nov 1996

United States v. Bajakajian, 84 F.3d 334 (9th Cir. 1996) June 1996

United States v. Dean, 80 F.3d 1535 (11th Cir. 1996) May 1996

United States v. \$1,102,720.00 U.S. Currency, 72 F.3d 136 (Table), 1995 WL 746172 (9th Cir. Dec. 15, 1995) Feb 1996

Quick Release

Collateral Estoppel

Trujillo v. Simer, 934 F. Supp. 1217, (D. Co. 1996) Sept 1996

United States v. Premises Known as 6040 Wentworth Avenue,
(D. Minn. Feb. 1, 1996) June 1996

Community Property

United States v. Rutgard, Cr. No. 94-0408GT (S.D. Cal. Mar. 7, 1996)
(unpublished) Apr 1996

Constitutional Takings

Bennis v. Michigan, ___ U.S. ___, 116 S. Ct. 994 (1996) Apr 1996

Constructive Trust

United States v. \$79,000 in Account Number 2168050/6749900,
1996 WL 648934 (S.D.N.Y. Nov. 7, 1996) (unpublished) Dec 1996

United States v. Sokolow, 1996 WL 32113 (E.D. Pa. Jan. 26, 1996)
(unpublished) April 1996

*United States v. \$3,000 in Cash and All Monies From
Certain Bank Accounts*, 906 F. Supp. 1061 (E.D. Va. 1995) Jan 1996

Criminal Forfeiture

*United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Banque
de Commerce et de Placements)*, 169 F.R.D. 220, (D.D.C. 1996) Dec 1996

United States v. Curci, No. CR94-285R (W.D. Wash. Nov. 13, 1996) Dec 1996

United States v. Felber, ___ F. Supp. ___, Cr. No. 94-60044
(D. Or. Oct. 29, 1996) Dec 1996

United States v. Walker, 943 F. Supp. 1326, (D. Co. 1996) Dec 1996

United States v. Infelise, 938 F. Supp. 1352, (N.D. Ill. 1996) Oct 1996

*United States v. BCCI Holdings (Luxembourg) S.A. (Petition of
American Express Bank)*, 941 F. Supp. 180, (D.D.C. 1996) Oct 1996

Rashid v. United States, 1996 WL 421855 (E.D. Pa. July 25, 1996) Sept 1996

United States v. Dethlefs, 934 F. Supp. 475, (D. Me. 1996) Sept 1996

United States v. Houlihan, 92 F.3d 1271, (1st Cir. 1996) Sept 1996

United States v. McDermott, 1996 WL 433971 (10th Cir. Aug. 2, 1996)
(Table Case) Sept 1996

1996 Cumulative Index

<i>United States v. Shannon</i> , 1996 WL 341352 (9th Cir. 1996) (Table Case)	Sept 1996
<i>United States v. Caldwell</i> , 88 F.3d 522, (8th Cir. 1996)	Aug 1996
<i>United States v. Voight</i> , 89 F.3d 1050, (3d Cir. 1996)	Aug 1996
<i>Autullo v. United States</i> , 1996 WL 243015 (N.D. Ill. May 10, 1996) (unpublished)	July 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A.</i> (<i>In re petition of Ahmed</i> , 923 F. Supp. 264 (D.D.C. 1996)	July 1996
<i>United States v. Boulter</i> , 927 F. Supp. 911, (W.D.N.C. 1996)	July 1996
<i>United States v. Brunson</i> , 1996 WL 306438 (10th Cir. June 7, 1996) (unpublished)	July 1996
<i>United States v. King</i> , 1996 WL 254647 (D. Kan. Apr. 10, 1996) (unpublished)	July 1996
<i>United States v. Lester</i> , 85 F.3d 1409 (9th Cir. 1996)	July 1996
<i>United States v. Nunez</i> , CRIM. NO. 1:94CR78-01 (D. Vt. May 24, 1996)	July 1996
<i>United States v. Pelullo</i> , 1996 WL 257345 (E.D. Pa. May 10, 1996) (unpublished)	July 1996
<i>United States v. Rogers</i> , 1996 WL 252659 (N.D.N.Y. May 8, 1996)	July 1996
<i>United States v. Duboc</i> , No. GCR 94-01009-MMP (N.D. Fla. May 9, 1996) (unpublished)	June 1996
<i>United States v. Moffitt, Zwerling & Kemler, P.C.</i> , 83 F.3d 660 (4th Cir. 1996)	June 1996
<i>United States v. Weaver</i> , 1996 WL 217927 (9th Cir. Apr. 29, 1996) (unpublished)	June 1996
<i>United States v. Farley</i> , 919 F. Supp. 276 (S.D. Ohio 1996)	May 1996
<i>United States v. One 1990 Arctic Cat EXT Snowmobile</i> , 1996 WL 132107 (S.D.N.Y. Mar. 22, 1996) (unpublished)	May 1996
<i>United States v. Patel</i> , 1996 WL 166949 (N.D. Ill. Apr. 8, 1996) (unpublished)	May 1996
<i>United States v. Ribadeneira</i> , 920 F.Supp. 553 (S.D.N.Y. 1996)	May 1996
<i>United States v. Sokolow</i> , 81 F.3d 397 (3rd Cir. 1996)	May 1996
<i>United States v. Strang</i> , 80 F.3d 1214 (7th Cir. 1996)	May 1996
<i>United States v. Alcaraz-Garcia</i> , 79 F.3d 769 (9th Cir. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A.</i> (<i>In re Petition of B. Gray Gibbs</i>), 916 F. Supp. 1270 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A.</i> (<i>In re Petition of Richard Eline</i>), 916 F. Supp. 1286 (D.D.C. 1996)	Apr 1996

Quick Release

United States v. BCCI Holdings (Luxembourg) S.A.
(In re Petition of Indosuez Bank),
916 F. Supp. 1276 (D.D.C. 1996)

Apr 1996

United States v. BCCI Holdings (Luxembourg)
S.A. (In re Petitions of General Creditors),
919 F. Supp. 31 (D.D.C. 1996)

Apr 1996

United States v. Messino, 917 F. Supp. 1303 (N.D. Ill. 1996)

Apr 1996

United States v. Riley, 78 F.3d 367 (8th Cir. 1996)

Apr 1996

United States v. Rutgard, Cr. No. 94-0408GT (S.D. Cal. Mar. 7, 1996)
(unpublished)

Apr 1996

United States v. Sokolow, 81 F.3d 397 (3d Cir. 1996)

May 1996

United States v. Saccoccia, 913 F. 3d 129 (D.R.I. 1996)

Mar 1996

Default Judgment

United States v. 6652 South Oakley Avenue, 1996 WL 501618
(N.D. Ill. Sept. 3, 1996)

Oct 1996

United States v. Doyer, 907 F. Supp. 1519 (M.D. Fla. Nov. 22, 1995)

Jan 1996

Delay

United States v. Property Identified as \$88,260 in U.S. Currency,
925 F. Supp. 838 (D.D.C. 1996)

July 1996

Discovery

United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Banque
de Commerce et de Placements), 169 F.R.D. 220, (D.D.C. 1996)

Dec 1996

United States v. Account #87303569 in the name of Down East Outfitters, Inc.
1996 U.S. Dist. LEXIS 14555 (E.D.N.C. Sept. 11, 1996)

Nov 1996

United States v. Holloway, 74 F.3d 249 (11th Cir. 1996)

Mar 1996

United States v. Saccoccia, 913 F. 3d 129 (D.R.I. 1996)

Mar 1996

Dismissal With Prejudice

United States v. One Tract of Real Property in District Three of
Monroe County, 95 F.3d 422, (6th Cir. 1996)

Oct 1996

Disposition of Real Property

United States v. Kramer, 942 F. Supp. 1438, (S.D.Fla. 1996)

Dec 1996

1996 Cumulative Index

Double Jeopardy

<i>United States v. Slater</i> , 1996 WL 594055 (D. Kan. Sept. 17, 1996)	Nov 1996
<i>United States v. Jackson</i> , 1996 WL 495127 (N.D. Ill. Aug. 28, 1996) (unpublished)	Oct 1996
<i>United States v. Quinn</i> , 95 F.3d 8, (8th Cir. 1996)	Oct 1996
<i>United States v. Sardone</i> , 94 F.3d 1233, (9th Cir. 1996)	Oct 1996
<i>United States v. McDermott</i> , 1996 WL 433971 (10th Cir. Aug. 2, 1996) (Table Case)	Sept 1996
<i>United States v. One 1970 36.9' Columbia Sailing Boat</i> , 91 F.3d 1053, (8th Cir. 1996)	Sept 1996
<i>Autullo v. United States</i> , 1996 WL 243015 (N.D. Ill. May 10, 1996) (unpublished)	July 1996
<i>United States v. Arlt</i> , 1996 WL 256600 (9th Cir. May 15, 1996) (unpublished)	July 1996
<i>United States v. Randy</i> , 81 F.3d 65 (7th Cir. 1996)	July 1996
<i>United States v. Ursery</i> , ___ U.S. ___, S.Ct. (1996)	July 1996
<i>United States v. Meola</i> , 1996 WL 223731 (9th Cir. May 3, 1996) (unpublished)	July 1996
<i>United States v. Morgan</i> , 84 F.3d 765 (5th Cir. 1996)	July 1996
<i>Bowman v. United States</i> , 35 Fed. Cl. 397 (Fed.Cl. 1996)	June 1996
<i>United States v. Bentley</i> , 82 F.3d 222 (8th Cir. 1996)	June 1996
<i>United States v. Cox</i> , 83 F.3d 336 (10th Cir. 1996)	June 1996
<i>United States v. Gurs</i> , 83 F.3d 429 (Table), 1996 WL 200998 (9th Cir. Apr. 25, 1996)	June 1996
<i>United States v. One 1986 Mercedes Benz</i> , 1996 WL 208493 (D. Mass. March 6, 1996) (unpublished)	June 1996
<i>United States v. Premises Known as 6040 Wentworth Avenue</i> , (D. Minn. Feb. 1, 1996)	June 1996
<i>United States v. Various Computers</i> , 82 F.3d 582 (3d Cir. 1996)	June 1996
<i>United States v. 1989 Ford Aerostar XLT Van</i> , 924 F. Supp. 111 (D. Or. 1996)	June 1996
<i>United States v. \$4,299.32 U.S. Currency</i> , 922 F. Supp. 430 (W.D. Wash. 1996)	June 1996
<i>United States v. 152 Char-Nor Manor Boulevard</i> , 922 F. Supp. 1064 (D. Md. 1996)	June 1996
<i>United States v. Burch</i> , 1996 WL 165095 (D. Kan. Feb. 20, 1996) (unpublished)	May 1996
<i>United States v. Orallo</i> , 1996 WL 183540 (9th Cir. Apr. 12, 1996) (unpublished)	May 1996

Quick Release

<i>United States v. Schinnell</i> , 80 F.3d 1064 (5th Cir. 1996)	May 1996
<i>Dawson v. United States</i> , 77 F.3d 180 (7th Cir. 1996)	Apr 1996
<i>Garcia v. United States</i> , 915 F. Supp. 168 (N.D. Cal. 1996)	Apr 1996
<i>United States v. Brown</i> , 917 F. Supp. 780 (M.D. Ala. 1996)	Apr 1996
<i>United States v. Castro</i> , 78 F.3d 453 (9th Cir. 1996)	Apr 1996
<i>United States v. Clough</i> , No. 95-8551 (6th Cir. Feb. 13, 1996) (unpublished)	Apr 1996
<i>United States v. Enigwe</i> , 1996 WL 92076 (E.D. Pa. Mar. 1, 1996) (unpublished)	Apr 1996
<i>United States v. Escobar</i> , 1996 WL 92074 (E.D. Pa. Feb. 29, 1996) (unpublished)	Apr 1996
<i>United States v. Four Miscellaneous Computers</i> , 1996 WL 31983 (9th Cir. Jan. 26, 1996) (unpublished)	Apr 1996
<i>United States v. Haley</i> , 78 F.3d 282 (7th Cir. 1996)	Apr 1996
<i>United States v. James</i> , 78 F.3d 851 (3d Cir. 1996)	Apr 1996
<i>United States v. James</i> , 915 F. Supp. 1092 (S.D. Cal. 1995)	Apr 1996
<i>United States v. Nauracy</i> , 1996 WL 89083 (N.D. Ill. Feb. 28, 1996) (unpublished)	Apr 1996
<i>United States v. Pena</i> , 918 F. Supp. 1431 (D. Kan. 1996)	Apr 1996
<i>United States v. Volanty</i> , 79 F.3d 86 (8th Cir. 1996)	Apr 1996
<i>United States v. \$61,980 in U.S. Currency, et al.</i> , Case No. 5:94 CV 1500 (N.D. Ohio Jan. 30, 1996) (unpublished)	Apr 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
<i>Ferguson v. United States</i> , 911 F. Supp. 424 (C.D. Cal. 1995)	Mar 1996
<i>Smith v. United States</i> , 76 F.3d 879 (7th Cir. 1996)	Mar 1996
<i>United States v. Baughman</i> , 1996 WL 42117 (D. Kan. Jan. 22, 1996) (unpublished)	Mar 1996
<i>United States v. Brown</i> , 1996 WL 36098 (4th Cir. Jan. 31, 1996) (unpublished)	Mar 1996
<i>United States v. D.L. Austin</i> , 914 F. Supp. 441 (D. Kan. 1996)	Mar 1996
<i>United States v. German</i> , 76 F.3d 315 (10th Cir. 1996)	Mar 1996
<i>United States v. Gonzalez</i> , 76 F.3d 1339 (5th Cir. 1996)	Mar 1996

1996 Cumulative Index

<i>United States v. One Hundred Thirty Thousand Fifty Two Dollars (\$130,052.00) in United States Currency,</i> 909 F. Supp. 1506 (M.D. Ala. 1995)	Mar 1996
<i>United States v. One Parcel of Real Estate at 321 S.E. 9th Court,</i> 914 F. Supp. 522 (S.D. Fla 1995)	Mar 1996
<i>United States v. One 1989, 23 Foot, Wellcraft Motor Vessel,</i> 910 F. Supp. 46, (D. P. R. 1995)	Mar 1996
<i>United States v. Pedro Luis Johnson-Johnson,</i> No. CR 91-260-MA, No. CV 95-39-MA, (D. Or. January 26, 1996) (unpublished)	Mar 1996
<i>United States v. Smith,</i> 75 F.3d 382 (8th Cir. 1996)	Mar 1996
<i>United States v. 9844 South Titan Court,</i> 75 F.3d 1470 (10th Cir. 1996)	Mar 1996
<i>Mapp v. Waller,</i> 1995 WL 758329 (N.D. Ill. Dec. 18, 1995) (unpublished)	Feb 1996
<i>United States v. A Tract of Land . . . 2640 Devils Knob Road, Tiller, Oregon,</i> Case No. 91-6251-HO (D.Or. Jan. 11, 1996) (unpublished)	Feb 1996
<i>United States v. Idowu,</i> 74 F.3d 387 (2nd Cir. 1996)	Feb 1996
<i>United States v. Lewis,</i> 74 F.3d 1247 (9th Cir. 1996)	Feb 1996
<i>United States v. One 1973 Beige Rolls Royce,</i> No. 89-6997-CIV-ZLOCH (S.D. Fla. Jan. 16, 1996) (unpublished)	Feb 1996
<i>United States v. Pena,</i> 910 F. Supp. 535 (D. Kan. 1995)	Feb 1996
<i>United States v. Sykes,</i> 73 F.3d 772 (8th Cir. 1996)	Feb 1996
<i>United States v. 100 Chadwick Drive,</i> 913 F. Supp. 430 (W.D.N.C. 1995)	Feb 1996
<i>United States v. Barber,</i> 906 F. Supp. 424 (E.D. Mich. 1995)	Jan 1996
<i>United States v. Buchanan,</i> 70 F.3d 818 (5th Cir. 1995)	Jan 1996
<i>United States v. Clementi,</i> 70 F.3d 997 (8th Cir. 1995)	Jan 1996
<i>United States v. Cordoba,</i> 71 F.3d 1543 (10th Cir. 1995)	Jan 1996
<i>United States v. Doyer,</i> 907 F. Supp. 1519 (M.D. Fla. Nov. 22, 1995)	Jan 1996
<i>United States v. Emmons,</i> 1995 WL 767306 (D. Kan. Dec. 19, 1995) (unpublished)	Jan 1996
<i>United States v. One Parcel of Real Property . . . 154 Manley Road,</i> 908 F. Supp. 1070 (D.R.I. 1995)	Jan 1996
<i>United States v. One Parcel of Real Property . . . 88843 Ross Lane,</i> 907 F. Supp. 336 (D. Or. 1995)	Jan 1996
<i>United States v. One 1990 Mercedes Benz,</i> 907 F. Supp. 541 (N.D.N.Y. 1995)	Jan 1996

Quick Release

<i>United States v. Richardson</i> , 914 F. Supp 212 (N.D. Ill. 1995)	Jan 1996
<i>United States v. Thompson</i> , 911 F. Supp. 451 (D. Or. 1995)	Jan 1996
<i>United States v. Vega</i> , 72 F.3d 507 (7th Cir. 1995)	Jan 1996
<i>United States v. \$184,505.01 in U.S. Currency</i> , 72 F.3d 1160 (3d Cir. 1995)	Jan 1996

Dual Sovereignty

<i>United States v. Meola</i> , 1996 WL 223731 (9th Cir. May 3, 1996) (unpublished)	July 1996
<i>United States v. Four Miscellaneous Computers</i> , 1996 WL 31983 (9th Cir. Jan. 26, 1996) (unpublished)	Apr 1996
<i>United States v. Pena</i> , 918 F. Supp. 1431 (D. Kan. 1996)	Apr 1996
<i>United States v. \$61,980 in U.S. Currency, et al.</i> , Case No. 5:94 CV 1500 (N.D. Ohio Jan. 30, 1996) (unpublished)	Apr 1996
<i>United States v. Pena</i> , 910 F. Supp. 535 (D. Kan. 1995)	Feb 1996

Due Process

<i>United States v. Clark</i> , 84 F.3d 378 (10th Cir. 1996)	July 1996
<i>United States v. Quiroz</i> , 1996 WL 277646 (N.D. Ill. May 21, 1996)	July 1996
<i>United States v. \$200,970</i> , Case No. CV-95-1781 (CPS) (E.D.N.Y. April 30, 1996) (unpublished)	June 1996
<i>Bennis v. Michigan</i> , ___ U.S. ___, 116 S. Ct. 994 (1996)	Apr 1996

EAJA

<i>United States v. Eleven Vehicles</i> , 937 F. Supp. 1143, 1996 WL 512409 (E.D.Pa. Aug. 30, 1996) (unpublished)	Nov 1996
<i>United States v. \$19,047.00 U.S. Currency</i> , 95 F.3d 248, (2nd Cir. 1996)	Oct 1996
<i>United States v. 155 Bemis Road</i> , CA 90-424-B (D.N.H. Nov. 15, 1995) (unpublished)	Jan 1996

Excessive Fines

<i>United States v. One Parcel Property Located at Lot 85</i> , 100 F.3d 740, (10th Cir. 1996)	Dec 1996
<i>United States v. Real Property Located in San Joaquin County at 12900 East Peltier Road</i> , ___ F. Supp. ___, No. Civ. S-93-316 WBS/JFM (E.D. Ca. Nov. 6, 1996)	Dec 1996
<i>United States v. 829 Calle de Madero</i> , 100 F.3d 734, (10th Cir. 1996)	Dec 1996

1996 Cumulative Index

<i>United States v. 3814 NW Thurman Street</i> , 946 F. Supp. 843, (D. Or. 1996)	Dec 1996
<i>United States v. Dansbury</i> , 1996 WL 592645 (E.D. Pa. Oct. 15, 1996) (unpublished)	Nov 1996
<i>United States v. Shifflett</i> , 1996 WL 560113 (W.D.Va. Sept. 23, 1996) (unpublished)	Nov 1996
<i>United States v. \$83,132.00 in United States Currency</i> , 1996 WL 599725 (E.D.N.Y. Oct. 11, 1996) (unpublished)	Nov 1996
<i>United States v. 120 South Wareham Lane</i> , 1996 WL 507244 (N.D. Ill. Sept. 4, 1996)	Nov 1996
<i>United States v. Parcel of Real Property Containing 155 Acres</i> , 1996 WL 408845 (N.D. Miss. July 8, 1996)	Sept 1996
<i>United States v. Parcel of Real Property Containing 47 Acres</i> , 1996 WL 408846 (N.D. Miss. July 8, 1996)	Sept 1996
<i>United States v. Ownby</i> , 926 F. Supp. 558 (W.D.Va. 1996)	July 1996
<i>United States v. Toyfoya</i> , No. CR-93-0505 EFL (N.D. Cal. May 28, 1996)	July 1996
<i>United States v. Premises Known as 6040 Wentworth Avenue</i> , (D. Minn. Feb. 1, 1996)	June 1996
<i>United States v. 152 Char-Nor Manor Boulevard</i> , 922 F. Supp. 1064 (D. Md. 1996)	June 1996
<i>United States v. Dean</i> , 80 F.3d 1535 (11th Cir. 1996)	May 1996
<i>United States v. All Right, Title and Interest in Real Property</i> , 77 F.3d 648 (2d Cir. 1996)	Apr 1996
<i>United States v. One Hundred Thirty Thousand Fifty Two Dollars (\$130,052.00) in United States Currency</i> , 909 F. Supp. 1506 (M.D. Ala. 1995)	Mar 1996
<i>United States v. One Parcel of Real Estate at 321 S.E. 9th Court</i> , 914 F. Supp. 522 (S.D. Fla 1995)	Mar 1996
<i>United States v. One Parcel Property Located at 427 and 429 South Hall Street</i> , 74 F.3d 1165 (11th Cir. 1996)	Mar 1996
<i>United States v. 100 Chadwick Drive</i> , 913 F. Supp. 430 (W.D.N.C. 1995)	Feb 1996
<i>United States v. Certain Real Property Located at 11869 Westshore Drive</i> , 70 F.3d 923 (6th Cir. 1995)	Jan 1996
Exigent Circumstances	
<i>United States v. All Right, Title and Interest in Real Property Titled in the Name of Taipei Partners</i> , 927 F.Supp. 1324 (D. Hawaii 1996)	June 1996

Express Trust

United States v. Infelise, 938 F. Supp. 1352, (N.D. Ill. 1996)

Oct 1996

Fifth Amendment

United States v. \$506,641.00 in U.S. Currency, 1996 WL 78364
(N.D. Ill. Feb. 20, 1996) (unpublished)

Apr 1996

Final Orders of Fofeiture

United States v. Hentz, 1996 WL 355327 (E.D. Pa. June 20, 1996)

Aug 1996

Fugitive Disentitlement Doctrine

Degen v. United States, ___ U.S. ___, 116 S. Ct. 1777 (1996)

July 1996

Fungible Property

United States v. All Funds on Deposit...in the Name of Perusa, Inc.,
935 F. Supp. 208, (E.D.N.Y. 1996)

Sept 1996

General Creditors

United States v. Curci, No. CR94-285R (W.D. Wash. Nov. 13, 1996)

Dec 1996

Good Hearing

United States v. 8136 South Dobson, 1996 WL 535146 (N.D. Ill. Sept. 18, 1996)
(unpublished)

Nov 1996

*United States v. All Right, Title and Interest in Real Property
Titled in the Name of Taipei Partners*, 927 F.Supp. 1324 (D. Hawaii 1996)

June 1996

United States v. All Assets and Equipment of West Side Building Corp.,
1996 WL 6558 (N.D. Ill. Jan. 5, 1996) (unpublished)

Feb 1996

United States v. One Parcel of Real Property . . . 88843 Ross Lane,
907 F. Supp. 336 (D. Or. 1995)

Jan 1996

*United States v. Real Property Known and Numbered as
429 South Main Street*, 906 F. Supp. 1155 (S.D. Ohio 1995)

Jan 1996

Good Violation

United States v. One Parcel Property Located at Lot 85, 100 F.3d 740,
(10th Cir. 1996)

Dec 1996

United States v. One 1989, 23 Foot, Wellcraft Motor Vessel,
910 F. Supp. 46, (D. P. R. 1995)

Mar 1996

Grand Jury

Property Seized v. United States, No. Civ 95-780 TUC RMB
(D. Ariz. Nov 28, 1995) (unpublished) Jan 1996

Guilty Plea

United States v. Caldwell, 88 F.3d 522, (8th Cir. 1996) Aug 1996

Homestead Exemption

In Re Brewer, No. 95-15897-BKC-AJC (Bankr. S.D. Fl. Oct. 8, 1996) Nov 1996

Immunity

United States v. Holloway, 74 F.3d 249 (11th Cir. 1996) Mar 1996

Innocent Owner

United States v. 3814 NW Thurman Street, 946 F. Supp. 840, (D. Or. 1996) Nov 1996

United States v. \$83,132.00 in United States Currency, 1996 WL 599725
(E.D.N.Y. Oct. 11, 1996) (unpublished) Nov 1996

United States v. Premises Known as 205 Daystrom Avenue, ____ F.Supp.____,
(M.D.Pa. Aug. 2, 1996) Sept 1996

United States v. Funds in the Amount of \$228,390 (SISU Corporation),
1996 WL 284943 (N.D. Ill. May 23, 1996) (unpublished) July 1996

United States v. One Parcel . . . 194 Quaker Farms Road,
85 F.3d 985 1996 (2d Cir. 1996) July 1996

United States v. Rogers, 1996 WL 252659 (N.D.N.Y. May 8, 1996) July 1996

United States v. 152 Char-Nor Manor Boulevard, 922 F. Supp. 1064
(D. Md. 1996) June 1996

United States v. 5709 Hillingdon Road, 919 F. Supp. 863 (W.D.N.C. 1996) June 1996

Bennis v. Michigan, ____ U.S. ____, 116 S. Ct. 994 (1996) Apr 1996

United States v. All Right, Title and Interest in Real Property,
77 F.3d 648 (2d Cir. 1996) Apr 1996

United States v. Real Property 874 Gartel Drive, 79 F.3d 918
(9th Cir. 1996) (per curiam) Apr 1996

United States v. Colonial National Bank, N.A., 74 F.3d 486 (4th Cir. 1996) Mar 1996

United States v. One Parcel of Property Located at 121 Allen Place,
75 F.3d 118 (2d Cir. 1996) Mar 1996

Quick Release

<i>United States v. \$1,102,720.00 U.S. Currency</i> , 72 F.3d 136 (Table), 1995 WL 746172 (9th Cir. Dec. 15, 1995)	Feb 1996
<i>United States v. Basler Turbo-67</i> , 906 F. Supp. 1332 (D. Ariz. 1995)	Jan 1996
<i>United States v. Premises Known as 281 Syosset Woodbury Road</i> , 71 F.3d 1067 (2d Cir. 1995)	Jan 1996
<i>United States v. \$3,000 in Cash and All Monies From Certain Bank Accounts</i> , 906 F. Supp. 1061 (E.D. Va. 1995)	Jan 1996
<i>United States v. 7.6 Acres of Land</i> , 907 F. Supp. 782 (D. Vt. 1995)	Jan 1996

In Rem Jurisdiction

<i>United States v. One Parcel Property Located at Lot 85</i> , 100 F.3d 740, (10th Cir. 1996)	Dec 1996
<i>United States v. Certain Funds Contained in Account ... at the Hong Kong and Shang Hai Banking Corp.</i> , 96 F.3d 20, (2nd Cir. 1996)	Oct 1996
<i>United States v. Igbonwa</i> , 1996 WL 515517 (E.D.Pa. Aug. 26, 1996) (unpublished)	Oct 1996
<i>United States v. 490,920 in United States Currency</i> , 937 F.Supp. 249, (S.D.N.Y. 1996)	Sept 1996
<i>United States v. Certain Funds Contained in Account Nos. 600-306211-006 . . . at the Hong Kong and Shang Hai Banking Corporation</i> , 922 F. Supp. 761 (E.D.N.Y. 1996)	May 1996
<i>United States v. \$29,126.04 in U.S. Currency</i> , IP-95-748-C-D/F (S.D. Ind. Jan. 17, 1996) (unpublished)	Apr 1996

Interlocutory Appeal

<i>United States v. Burch</i> , 1996 WL 165095 (D. Kan. Feb. 20, 1996) (unpublished)	May 1996
--	----------

Joint and Several Liability

<i>United States v. McCarroll</i> , No. 95 CR 48 (June 19, 1996) (unpublished)	Aug 1996
<i>United States v. DeFries</i> , 909 F. Supp. 13 (D.D.C. 1995)	Feb 1996

Jurisdiction

<i>Litzenberger v. United States</i> , 89 F.3d 818, (Fed. Cir. 1996)	Aug 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996

Jurisdiction Pending Appeal

<i>United States v. Messino</i> , 907 F. Supp. 1231 (N.D. Ill. 1995)	Feb 1996
--	----------

Lack of Consent

United States v. One Parcel of Property Located at 121 Allen Place,
75 F.3d 118 (2d Cir. 1996) Mar 1996

Legitimate Source Defense

United States v. 8136 South Dobson, 1996 WL 535146
(N.D. Ill. Sept. 18, 1996) (unpublished) Nov 1996

United States v. One Urban Lot Number 14,126, 941 F. Supp. 19, (D.P.R. 1996)

United States v. Two Parcels . . . in Russell County, 92 F.3d 1123,
(11th Cir. 1996) Oct 1996

Liability for Damages

United States v. Silvers, 932 F. Supp. 702, (D. Md. 1996) Sept 1996

Liens

United States v. Colonial National Bank, N.A., 74 F.3d 486 (4th Cir. 1996) Mar 1996

Marital Privilege

United States v. Premises Known as 281 Syosset Woodbury Road,
71 F.3d 1067 (2d Cir. 1995) Jan 1996

Money Laundering

United States v. \$79,000 in Account Number 2168050/6749900,
1996 WL 648934 (S.D.N.Y. Nov. 7, 1996) (unpublished) Dec 1996

United States v. Voight, 89 F.3d 1050, (3d Cir. 1996) Aug 1996

United States v. Rogers, 1996 WL 252659 (N.D.N.Y. May 8, 1996) July 1996

United States v. Real Property 874 Gartel Drive, 79 F.3d 918
(9th Cir. 1996) (per curiam) Apr 1996

United States v. Basler Turbo-67, 906 F. Supp. 1332 (D. Ariz. 1995) Jan 1996

Motion to Dismiss

United States v. All Funds on Deposit...in the Name of Perusa, Inc.,
935 F. Supp. 208, (E.D.N.Y. 1996) Sept 1996

Notice

United States v. Combs, 1996 WL 583621 (9th Cir. Oct. 9, 1996)
(Table Case) Dec 1996

Concepcion v. United States, 938 F. Supp. 134, (E.D.N.Y. 1996) Nov 1996

Quick Release

<i>United States v. Igbonwa</i> , 1996 WL 515517 (E.D.Pa. Aug. 26, 1996) (unpublished)	Oct 1996
<i>Muhammed v. Drug Enforcement Administration</i> , 92 F.3d 648, (8th Cir. 1996)	Sept 1996
<i>Herbert v. United States</i> , 1996 WL 355333 (E.D. Pa. June 25, 1996) (unpublished)	Aug 1996
<i>McDonald v. U.S. Drug Enforcement Administration</i> , 1996 WL 157527 (S.D.N.Y. Apr. 3, 1996) (unpublished)	July 1996
<i>United States v. Boulter</i> , 927 F. Supp. 911, (W.D.N.C. 1996)	July 1996
<i>Armendariz-Mata v. U.S Department of Justice</i> , 82 F.3d 679 (5th Cir. 1996)	June 1996
<i>Pou v. U.S. Drug Enforcement Administration</i> , 923 F. Supp. 573 (S.D.N.Y. 1996)	June 1996
<i>Bye v. United States</i> , 1996 WL 185723 (S.D.N.Y. Apr. 18, 1996)(unpublished)	May 1996
<i>United States v. Pinilla</i> , 1996 WL 145953 (S.D.N.Y. Apr., 1, 1996) (unpublished)	May 1996
<i>Gonzales-Rodriguez v. United States</i> , 1996 WL 79416 (N.D. Ill. Feb. 21, 1996)(unpublished)	Apr 1996
<i>United States v. Leal</i> , 1996 WL 54236 (N.D. Ill. Feb. 7, 1996) (unpublished)	Apr 1996
<i>United States v. Lopez</i> , 919 F. Supp. 347 (D. Nev. 1996)	Apr 1996
<i>United States v. Robinson</i> , 78 F.3d 172 (5th Cir. 1996)	Apr 1996
<i>Barrera-Montenegro v. United States</i> , 74 F.3d 657 (5th Cir. 1996)	Mar 1996
<i>Johnson v. United States</i> , 1996 WL 31230 (E.D.N.Y. Jan. 18, 1996) (unpublished)	Mar 1996
<i>Martinez-Lorenzo v. Wellington</i> , 911 F. Supp. 383 (W.D. Mo. 1995)	Mar 1996
<i>Omoregie v. United States</i> , 1995 WL 761848 (E.D.N.Y. Dec. 20, 1995) (unpublished)	Feb 1996
<i>United States v. Inufele</i> , 1995 WL 761815 (E.D.N.Y. Dec. 12, 1995) (unpublished)	Feb 1996
<i>United States v. One Gulfstream I Aircraft</i> , 1995 WL 746182 (N.D. Ill. Dec. 15, 1995) (unpublished)	Feb 1996
<i>United States v. One 1973 Beige Rolls Royce</i> , No. 89-6997-CIV-ZLOCH (S.D. Fla. Jan. 16, 1996) (unpublished)	Feb 1996
<i>United States v. \$184,505.01 in U.S. Currency</i> , 72 F.3d 1160 (3d Cir. 1995)	Jan 1996

Notice to Third Parties

<i>United States v. Hentz</i> , 1996 WL 355327 (E.D. Pa. June 20, 1996)	Aug 1996
---	----------

Obscenity

United States v. Ownby, 926 F. Supp. 558 (W.D.Va. 1996) July 1996

Order of Forfeiture

United States v. Shannon, 1996 WL 341352 (9th Cir. 1996) (Table Case) Sept 1996

Ownership

United States v. Houlihan, 92 F.3d 1271, (1st Cir. 1996) Sept 1996

United States v. D.L. Austin, 914 F. Supp. 441 (D. Kan. 1996) Mar 1996

Parallel Forfeitures

United States v. Silvers, 932 F. Supp. 702, (D. Md. 1996) Sept 1996

United States v. One 1990 Arctic Cat EXT Snowmobile, 1996 WL 132107 (S.D.N.Y. Mar. 22, 1996) (unpublished) May 1996

Particularity

United States v. Two Parcels . . . in Russell County, 92 F.3d 1123, (11th Cir. 1996) Oct 1996

Petition for Remission

United States v. Morgan, 84 F.3d 765 (5th Cir. 1996) July 1996

Piercing the Corporate Veil

United States v. Premises Known as 205 Daystrom Avenue, ____ F.Supp.____, (M.D.Pa. Aug. 2, 1996) Sept 1996

Pre-Trial Restraint

United States v. Strang, 80 F.3d 1214 (7th Cir. 1996) May 1996

Probable Cause

United States v. 120 South Wareham Lane, 1996 WL 507244 (N.D. Ill. Sept. 4, 1996) Nov 1996

United States v. \$87,118.00 in United States Currency, 95 F.3d 511, (7th Cir. 1996) Oct 1996

United States v. 506,641 in United States Currency, 1996 WL 396082 (N.D.Ill. July 11, 1996) (unpublished) Sept 1996

United States v. One 1986 Mercedes Benz, 1996 WL 208493 (D. Mass. March 6, 1996) (unpublished) June 1996

United States v. \$200,970, Case No. CV-95-1781 (CPS) (E.D.N.Y. April 30, 1996) (unpublished) June 1996

Quick Release

<i>United States v. \$39,873.00</i> , 80 F.3d 317 (8th Cir. 1996)	May 1996
<i>United States v. Four Miscellaneous Computers</i> , 1996 WL 31983 (9th Cir. Jan. 26, 1996) (unpublished)	Apr 1996
<i>United States v. 100 Chadwick Drive</i> , 913 F. Supp. 430 (W.D.N.C. 1995)	Feb 1996

Proceeds

<i>United States v. One Urban Lot Number 14,126</i> , 941 F. Supp. 19 (D.P.R. 1996)	
<i>United States v. McCarroll</i> , No. 95 CR 48 (June 19, 1996) (unpublished)	Aug 1996
<i>United States v. Various Computers</i> , 82 F.3d 582 (3d Cir. 1996)	June 1996
<i>United States v. Brown</i> , 917 F. Supp. 780 (M.D. Ala. 1996)	Apr 1996
<i>United States v. Volanty</i> , 79 F.3d 86 (8th Cir. 1996)	Apr 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996

Property Transferred to Third Party

<i>United States v. Moffitt, Zwerling & Kemler, P.C.</i> , 83 F.3d 660 (4th Cir. 1996)	June 1996
--	-----------

Proportionality Test

<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
--	----------

Protective Orders

<i>United States v. \$506,641.00 in U.S. Currency</i> , 1996 WL 78364 (N.D. Ill. Feb. 20, 1996) (unpublished)	Apr 1996
---	----------

Punishment

<i>United States v. Arlt</i> , 1996 WL 256600 (9th Cir. May 15, 1996) (unpublished)	July 1996
<i>Garcia v. United States</i> , 915 F. Supp. 168 (N.D. Cal. 1996)	Apr 1996
<i>United States v. Brown</i> , 917 F. Supp. 780 (M.D. Ala. 1996)	Apr 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
<i>Smith v. United States</i> , 76 F.3d 879 (7th Cir. 1996)	Mar 1996
<i>United States v. Brown</i> , 1996 WL 36098 (4th Cir. Jan. 31, 1996) (unpublished)	Mar 1996
<i>United States v. One 1989, 23 Foot, Wellcraft Motor Vessel</i> , 910 F. Supp. 46, (D. P. R. 1995)	Mar 1996
<i>United States v. 9844 South Titan Court</i> , 75 F.3d 1470 (10th Cir. 1996)	Mar 1996

<i>United States v. Idowu</i> , 74 F.3d 387 (2nd Cir. 1996)	Feb 1996
<i>United States v. One 1973 Beige Rolls Royce</i> , No. 89-6997-CIV-ZLOCH (S.D. Fla. Jan. 16, 1996) (unpublished)	Feb 1996
<i>United States v. Buchanan</i> , 70 F.3d 818 (5th Cir. 1995)	Jan 1996
<i>United States v. Clementi</i> , 70 F.3d 997 (8th Cir. 1995)	Jan 1996
<i>United States v. Doyer</i> , 907 F. Supp. 1519 (M.D. Fla. Nov. 22, 1995)	Jan 1996
<i>United States v. One Parcel of Real Property . . . 154 Manley Road</i> , 908 F. Supp. 1070 (D.R.I. 1995)	Jan 1996

Qualified Immunity

<i>Brayman v. United States</i> , 96 F.3d 1061, (8th Cir. 1996)	Oct 1996
---	----------

Relation Back Doctrine

<i>In re Douglas</i> , 190 B.R. 831 (S.D. Ohio 1995)	Mar 1996
<i>United States v. Colonial National Bank, N.A.</i> , 74 F.3d 486 (4th Cir. 1996)	Mar 1996

Remission Petition

<i>United States v. Orallo</i> , 1996 WL 183540 (9th Cir. Apr. 12, 1996) (unpublished)	May 1996
<i>United States v. German</i> , 76 F.3d 315 (10th Cir. 1996)	Mar 1996
<i>United States v. Vega</i> , 72 F.3d 507 (7th Cir. 1995)	Jan 1996

Request for Admissions

<i>United States v. One Tract of Real Property in District Three of Monroe County</i> , 95 F.3d 422, (6th Cir. 1996)	Oct 1996
--	----------

Restitution

<i>United States v. Weinberger</i> , 91 F. 3d 642, (4th Cir. 1996)	Sept 1996
<i>United States v. Durham</i> , 86 F.3d 70 (5th Cir. 1996)	July 1996

Restraining Orders

<i>United States v. Bellomo</i> , 96 Cr. 130 (LAK) (E.D.N.Y. Sept. 16, 1996)	Nov 1996
<i>United States v. Riley</i> , 78 F.3d 367 (8th Cir. 1996)	Apr 1996

Retroactivity

<i>United States v. \$4,299.32 U.S. Currency</i> , 922 F. Supp. 430 (W.D. Wash. 1996)	June 1996
---	-----------

<i>Dawson v. United States</i> , 77 F.3d 180 (7th Cir. 1996)	Apr 1996
<i>García v. United States</i> , 915 F. Supp. 168 (N.D. Cal. 1996)	Apr 1996
<i>United States v. James</i> , 915 F. Supp. 1092 (S.D. Cal. 1995)	Apr 1996
<i>Ferguson v. United States</i> , 911 F. Supp. 424 (C.D. Cal. 1995)	Mar 1996
<i>United States v. Real Property Described as 3947 Locke Ave.</i> , 164 F.R.D. 496 (C.D. Cal. 1995)	Mar 1996
<i>Smith v. United States</i> , 76 F.3d 879 (7th Cir. 1996)	Mar 1996
Return of Property	
<i>United States v. Madden</i> , 95 F.3d 38, (10th Cir. 1996)	Oct 1996
<i>United States v. Miguel Angil Gonzalez</i> , 1995 WL 732849 (D. Or. Nov. 27, 1995)(unpublished)	Jan 1996
Rewards	
<i>Nicholas v. United States</i> , 35 Fed.Cl. 387 (1996)	May 1996
RICO	
<i>United States v. Riley</i> , 78 F.3d 367 (8th Cir. 1996)	Apr 1996
<i>United States v. DeFries</i> , 909 F. Supp. 13 (D.D.C. 1995)	Feb 1996
<i>United States v. Kramer</i> , 73 F.3d 1067 (11th Cir. 1996)	Feb 1996
Right to Counsel	
<i>United States v. 3814 NW Thurman Street</i> , 946 F. Supp. 843, (D. Or. 1996)	Dec 1996
<i>United States v. Pedro Luis Johnson-Johnson</i> , No. CR 91-260-MA, No. CV 95-39-MA, (D. Or. January 26, 1996) (unpublished)	Mar 1996
Right to Financial Privacy Act	
<i>Lopez v. First National Bank</i> , 931 F. Supp. 860, (S.D.Fla. 1996)	Sept 1996
Rule C	
<i>United States v. Various Computers</i> , 82 F.3d 582 (3d Cir. 1996)	June 1996
Rule 41(e)	
<i>Zapata v. United States</i> , 1996 WL 617369 (S.D.N.Y. Oct. 25, 1996)	Dec 1996
<i>United States v. Madden</i> , 95 F.3d 38, (10th Cir. 1996)	Oct 1996

1996 Cumulative Index

<i>Ovelles v. United States</i> , 1996 WL 409200 (S.D.N.Y. July 22, 1996) (unpublished)	Sept 1996
<i>United States v. Quiroz</i> , 1996 WL 277646 (N.D. Ill. May 21, 1996)	July 1996
<i>United States v. Fitzen</i> , 80 F.3d 387 (9th Cir. 1996)	June 1996
<i>United States v. An Antique Platter of Gold</i> , 1995 WL 758762 (S.D.N.Y. Dec. 22, 1995) (unpublished)	Feb 1996
<i>Property Seized v. United States</i> , No. Civ 95-780 TUC RMB (D. Ariz. Nov 28, 1995) (unpublished)	Jan 1996
<i>United States v. Miguel Angil Gonzalez</i> , 1995 WL 732849 (D. Or. Nov. 27, 1995)(unpublished)	Jan 1996

Rule 60(b)

<i>United States v. Dansbury</i> , 1996 WL 592645 (E.D. Pa. Oct. 15, 1996) (unpublished)	Nov 1996
<i>United States v. 8136 South Dobson</i> , 1996 WL 535146 (N.D. Ill. Sept. 18, 1996) (unpublished)	Nov 1996
<i>United States v. Madden</i> , 95 F.3d 38, (10th Cir. 1996)	Oct 1996
<i>United States v. 6652 South Oakley Avenue</i> , 1996 WL 501618 (N.D. Ill. Sept. 3, 1996)	Oct 1996
<i>United States v. 1989 Ford Aerostar XLT Van</i> , 924 F. Supp. 111 (D. Or. 1996)	June 1996
<i>United States v. \$4,299.32 U.S. Currency</i> , 922 F. Supp. 430 (W.D. Wash. 1996)	June 1996
<i>United States v. Real Property Described as 3947 Locke Ave.</i> , 164 F.R.D. 496 (C.D. Cal. 1995)	Mar 1996
<i>United States v. A Tract of Land . . . 2640 Devils Knob Road,</i> <i>Tiller, Oregon</i> , Case No. 91-6251-HO (D. Or. Jan. 11, 1996) (unpublished)	Feb 1996
<i>United States v. One 1973 Beige Rolls Royce</i> , No. 89-6997-CIV-ZLOCH (S.D. Fla. Jan. 16, 1996) (unpublished)	Feb 1996
<i>United States v. 4118 West 178th Street</i> , 1995 WL 758436 (N.D. Ill. Dec. 21, 1995) (unpublished)	Feb 1996
<i>United States v. One Parcel of Real Property . . . 88843 Ross Lane</i> , 907 F. Supp. 336 (D. Or. 1995)	Jan 1996

Same Offense

<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
<i>United States v. 9844 South Titan Court</i> , 75 F.3d 1470 (10th Cir. 1996)	Mar 1996

United States v. Lewis, 74 F.3d 1247 (9th Cir. 1996) Feb 1996

United States v. One Parcel of Real Property . . . 154 Manley Road,
908 F. Supp. 1070 (D.R.I. 1995) Jan 1996

United States v. \$184,505.01 in U.S. Currency, 72 F.3d 1160 (3d Cir. 1995) Jan 1996

Same Proceeding

United States v. Smith, 75 F.3d 382 (8th Cir. 1996) Mar 1996

*United States v. One Hundred Thirty Thousand Fifty Two Dollars
(\$130,052.00) in United States Currency*, 909 F. Supp. 1506
(M.D. Ala. 1995) Mar 1996

United States v. One Parcel of Real Estate at 321 S.E. 9th Court,
914 F. Supp. 522 (S.D. Fla 1995) Mar 1996

United States v. 9844 South Titan Court, 75 F.3d 1470 (10th Cir. 1996) Mar 1996

United States v. One 1973 Beige Rolls Royce, No. 89-6997-CIV-ZLOCH
(S.D. Fla. Jan. 16, 1996) (unpublished) Feb 1996

United States v. Doyer, 907 F. Supp. 1519 (M.D. Fla. Nov. 22, 1995) Jan 1996

United States v. One Parcel of Real Property . . . 154 Manley Road,
908 F. Supp. 1070 (D.R.I. 1995) Jan 1996

United States v. One 1990 Mercedes Benz, 907 F. Supp. 541 (N.D.N.Y. 1995) Jan 1996

Search and Seizure

Trujillo v. Simer, 934 F. Supp. 1217, (D. Colo. 1996) Sept 1996

Section 888

United States v. One 1991 Ford Mustang, 909 F. Supp. 831 (D. Colo. 1996) Mar 1996

Section 1983

Pou v. U.S. Drug Enforcement Administration, 923 F. Supp. 573
(S.D.N.Y. 1996) June 1996

Mapp v. Waller, 1995 WL 758329 (N.D. Ill. Dec. 18, 1995) (unpublished) Feb 1996

Section 2255

Autullo v. United States, 1996 WL 243015 (N.D. Ill. May 10, 1996) (unpublished) July 1996

United States v. Cox, 83 F.3d 336 (10th Cir. 1996) June 1996

United States v. Haley, 78 F.3d 282 (7th Cir. 1996) Apr 1996

1996 Cumulative Index

<i>United States v. Nauracy</i> , 1996 WL 89083 (N.D. Ill. Feb. 28, 1996) (unpublished)	Apr 1996
<i>United States v. D.L. Austin</i> , 914 F. Supp. 441 (D. Kan. 1996)	Mar 1996
<i>United States v. Richardson</i> , 914 F. Supp. 212 (N.D. Ill. 1995)	Jan 1996
Seizures	
<i>United States v. Walker</i> , 943 F. Supp. 1326, (D. Co. 1996)	Dec 1996
<i>United States v. Funds in the Amount of \$228,390 (SISU Corporation)</i> , 1996 WL 284943 (N.D. Ill. May 23, 1996) (unpublished)	July 1996
Seizure Warrants	
<i>United States v. 490,920 in United States Currency</i> , 937 F.Supp. 249, (S.D.N.Y. 1996)	Sept 1996
Sentencing	
<i>United States v. Weinberger</i> , 91 F. 3d 642, (4th Cir. 1996)	Sept 1996
Separate Conduct	
<i>United States v. \$61,980 in U.S. Currency, et al.</i> , Case No. 5:94 CV 1500 (N.D. Ohio Jan. 30, 1996) (unpublished)	Apr 1996
Separate Offense	
<i>United States v. Escobar</i> , 1996 WL 92074 (E.D. Pa. Feb. 29, 1996) (unpublished)	Apr 1996
Separate Proceedings	
<i>United States v. Clough</i> , No. 95-8551 (6th Cir. Feb. 13, 1996) (unpublished)	Apr 1996
Sovereign Immunity	
<i>Litzenberger v. United States</i> , 89 F.3d 818, (Fed. Cir. 1996)	Aug 1996
Special Verdict	
<i>United States v. Sokolow</i> , 81 F.3d 397 (3d Cir. 1996)	May 1996
<i>United States v. Messino</i> , 917 F. Supp. 1303 (N.D. Ill. 1996)	Apr 1996
Standing	
<i>United States v. \$79,000 in Account Number 2168050/6749900</i> , 1996 WL 648934 (S.D.N.Y. Nov. 7, 1996) (unpublished)	Dec 1996
<i>United States v. 8136 South Dobson</i> , 1996 WL 535146 (N.D. Ill. Sept. 18, 1996) (unpublished)	Nov 1996

Quick Release

<i>United States v. \$83,132.00 in United States Currency</i> , 1996 WL 599725 (E.D.N.Y. Oct. 11, 1996) (unpublished)	Nov 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (Petition of American Express Bank)</i> , 941 F. Supp. 180, (D.D.C. 1996)	Oct 1996
<i>United States v. All Funds on Deposit...in the Name of Perusa, Inc.</i> , 935 F. Supp. 208, (E.D.N.Y. 1996)	Sept 1996
<i>United States v. \$147,000</i> , Civil No. 95-1393 (SEC) (D. Pr. July 2, 1996)	Aug 1996
<i>United States v. Boulter</i> , 927 F. Supp. 911, (W.D.N.C. 1996)	July 1996
<i>United States v. Funds in the Amount of \$228,390 (SISU Corporation)</i> , 1996 WL 284943 (N.D. Ill. May 23, 1996) (unpublished)	July 1996
<i>United States v. Nunez</i> , CRIM. NO. 1:94CR78-01 (D. Vt. May 24, 1996)	July 1996
<i>United States v. Rogers</i> , 1996 WL 252659 (N.D.N.Y. May 8, 1996)	July 1996
<i>United States v. Pena</i> , 920 F. Supp. 639 (E.D. Pa. 1996)	May 1996
<i>United States v. Ribadeneira</i> , 920 F.Supp. 553 (S.D.N.Y. 1996)	May 1996
<i>United States v. Alcaraz-Garcia</i> , 79 F.3d 769 (9th Cir. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petitions of General Creditors)</i> , 919 F. Supp. 31 (D.D.C. 1996)	Apr 1996
<i>United States v. 7.6 Acres of Land</i> , 907 F. Supp. 782 (D. Vt. 1995)	Jan 1996
<i>United States v. \$3,000 in Cash and All Monies From Certain Bank Accounts</i> , 906 F. Supp. 1061 (E.D. Va. 1995)	Jan 1996

Statute of Limitations

<i>McDonald v. U.S. Drug Enforcement Administration</i> , 1996 WL 157527 (S.D.N.Y. Apr. 3, 1996) (unpublished)	July 1996
--	-----------

Stay Pending Appeal

<i>United States v. Premises Known as 205 Daystrom Avenue</i> , No. 91-CV-735 (M.D.Pa. Nov. 15, 1996)	Dec 1996
<i>United States v. Account #87303569 in the name of Down East Outfitters, Inc.</i> 1996 U.S. Dist. LEXIS 14555 (E.D.N.C. Sept. 11, 1996)	Nov 1996
<i>Chatfield Centre Condominium Association, Inc., v. United States, Phillip May, Frances May</i> , 934 F. Supp. 1247, (D. Co. 1996)	Oct 1996
<i>United States v. Various Tracts of Land</i> , 74 F.3d. 197 (10th Cir. 1996)	Feb 1996

Structuring

United States v. 5709 Hillingdon Road, 919 F. Supp. 863 (W.D.N.C. 1996) June 1996

Substitute Assets

United States v. Bellomo, 96 Cr. 130 (LAK) (E.D.N.Y. Sept. 16, 1996) Nov 1996

United States v. Infelise, 938 F. Supp. 1352, (N.D. Ill. 1996) Oct 1996

United States v. Marmolejo, 86 F.3d 404, (5th Cir. 1996) Oct 1996

United States v. Voight, 89 F.3d 1050, (3d Cir. 1996) Aug 1996

United States v. Sokolow, 81 F.3d 397 (3d Cir. 1996) May 1996

Summary Judgment

United States v. Two Parcels . . . in Russell County, 92 F.3d 1123, (11th Cir. 1996) Oct 1996

United States v. 506,641 in United States Currency, 1996 WL 396082 (N.D.Ill. July 11, 1996) (unpublished) Sept 1996

Superseding Indictment

United States v. Patel, 1996 WL 166949 (N.D. Ill. Apr. 8, 1996) (unpublished) May 1996

Supremacy Clause

United States v. Infelise, 938 F. Supp. 1352, (N.D. Ill. 1996) Oct 1996

Takings Clause

Bowman v. United States, 35 Fed. Cl. 397 (Fed.Cl. 1996) June 1996

Tenancy in Common

United States v. Dethlefs, 934 F. Supp. 475, (D. Me. 1996) Sept 1996

Third Parties

United States v. Patel, 1996 WL 166949 (N.D. Ill. Apr. 8, 1996) (unpublished) May 1996

Time Limits

United States v. One 1991 Ford Mustang, 909 F. Supp. 831 (D. Colo. 1996) Mar 1996

Timing

United States v. Arlt, 1996 WL 256600 (9th Cir. May 15, 1996) (unpublished) July 1996

Dawson v. United States, 77 F.3d 180 (7th Cir. 1996) Apr 1996

<i>Garcia v. United States</i> , 915 F. Supp. 168 (N.D. Cal. 1996)	Apr 1996
<i>United States v. Gonzalez</i> , 76 F.3d 1339 (5th Cir. 1996)	Mar 1996
<i>United States v. Idowu</i> , 74 F.3d 387 (2nd Cir. 1996)	Feb 1996
<i>United States v. Emmons</i> , 1995 WL 767306 (D. Kan. Dec. 19, 1995) (unpublished)	Jan 1996
<i>United States v. Thompson</i> , 911 F. Supp. 451 (D. Or. 1995)	Jan 1996
Tort Claims Act	
<i>Bazuaye v. United States</i> , 83 F.3d 482 (D.C. Cir. 1996)	June 1996
Tracing	
<i>United States v. Voight</i> , 89 F.3d 1050, (3d Cir. 1996)	Aug 1996
Uncontested Forfeiture	
<i>United States v. Gurs</i> , 83 F.3d 429 (Table), (9th Cir. 1996)	June 1996
<i>United States v. Orallo</i> , 1996 WL 183540 (9th Cir. Apr. 12, 1996) (unpublished)	May 1996
<i>United States v. Enigwe</i> , 1996 WL 92076 (E.D. Pa. Mar. 1, 1996) (unpublished)	Apr 1996
<i>United States v. James</i> , 78 F.3d 851 (3d Cir. 1996)	Apr 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
<i>United States v. Brown</i> , 1996 WL 36098 (4th Cir. Jan. 31, 1996) (unpublished)	Mar 1996
<i>United States v. German</i> , 76 F.3d 315 (10th Cir. 1996)	Mar 1996
<i>United States v. Gonzalez</i> , 76 F.3d 1339 (5th Cir. 1996)	Mar 1996
<i>United States v. Idowu</i> , 74 F.3d 387 (2nd Cir. 1996)	Feb 1996
<i>United States v. Sykes</i> , 73 F.3d 772 (8th Cir. 1996)	Feb 1996
<i>United States v. Barber</i> , 906 F. Supp. 424 (E.D. Mich. 1995)	Jan 1996
<i>United States v. Clementi</i> , 70 F.3d 997 (8th Cir. 1995)	Jan 1996
Untimely Claim	
<i>United States v. Castro</i> , 78 F.3d 453 (9th Cir. 1996)	Apr 1996

Use Immunity

United States v. \$87,118.00 in United States Currency, 95 F.3d 511,
(7th Cir. 1996)

Oct 1996

Venue

United States v. Property Identified as \$88,260 in U.S. Currency,
925 F. Supp. 838 (D.D.C. 1996)

July 1996

Victim Restitution

United States v. Real Property ... 13328 and 13324 State Highway 75 North,
89 F.3d 551, (9th Cir. 1996)

Aug 1996

Vindictive Prosecution

United States v. King, 1996 WL 254647 (D. Kan. Apr. 10, 1996) (unpublished)

July 1996

Waiver

United States v. 8136 South Dobson, 1996 WL 535146
(N.D. Ill. Sept. 18, 1996) (unpublished)

Nov 1996

United States v. Baughman, 1996 WL 42117
(D. Kan. Jan. 22, 1996) (unpublished)

Mar 1996

United States v. Cordoba, 71 F.3d 1543 (10th Cir. 1995)

Jan 1996

8th Amendment

United States v. One 1970 36.9' Columbia Sailing Boat,
91 F.3d 1053, (8th Cir. 1996)

Sept 1996

Alphabetical Index

Following is an alphabetical listing of cases that have appeared in the *Quick Release* during 1996. The issue in which the case summary was published follows the cite.

<i>Armendariz-Mata v. U.S Department of Justice</i> , 82 F.3d 679 (5th Cir. 1996)	June 1996
<i>Autullo v. United States</i> , 1996 WL 243015 (N.D. Ill. May 10, 1996) (unpublished)	July 1996
<i>Barrera-Montenegro v. United States</i> , 74 F.3d 657 (5th Cir. 1996)	Mar 1996
<i>Bazuaye v. United States</i> , 83 F.3d 482 (D.C. Cir. 1996)	June 1996
<i>Bennis v. Michigan</i> , ___ U.S. ___, 116 S. Ct. 994 (1996)	Apr 1996
<i>Bowman v. United States</i> , 35 Fed. Cl. 397 (Fed.Cl. 1996)	June 1996
<i>Brayman v. United States</i> , 96 F.3d 1061, (8th Cir. 1996)	Oct 1996
<i>Bye v. United States</i> , 1996 WL 185723 (S.D.N.Y. Apr. 18, 1996)(unpublished)	May 1996
<i>Chatfield Centre Condominium Association, Inc., v. United States, Phillip May, Frances May</i> , 934 F. Supp. 1247, (D. Co. 1996)	Oct 1996
<i>Clark v. United States</i> , 913 F. Supp. 441 (E.D. Va. 1995)	Mar 1996
<i>Concepcion v. United States</i> , 938 F. Supp. 134, (E.D.N.Y. 1996)	Nov 1996
<i>Degen v. United States</i> , ___ U.S. ___, 116 S. Ct. 1777 (1996)	July 1996
<i>Dawson v. United States</i> , 77 F.3d 180 (7th Cir. 1996)	Apr 1996
<i>Ferguson v. United States</i> , 911 F. Supp. 424 (C.D. Cal. 1995)	Mar 1996
<i>Garcia v. United States</i> , 915 F. Supp. 168 (N.D. Cal. 1996)	Apr 1996
<i>Gonzales-Rodriguez v. United States</i> , 1996 WL 79416 (N.D. Ill. Feb. 21, 1996) (unpublished)	Apr 1996
<i>Herbert v. United States</i> , 1996 WL 355333 (E.D. Pa. June 25, 1996) (unpublished)	Aug 1996
<i>Infante v. DEA</i> , 938 F. Supp. 1149, (E.D.N.Y. 1996)	Nov 1996
<i>In Re Brewer</i> , No. 95-15897-BKC-AJC (Bankr. S.D. Fl. Oct. 8, 1996)	Nov 1996
<i>In re Douglas</i> , 190 B.R. 831 (S.D. Ohio 1995)	Mar 1996
<i>Johnson v. United States</i> , 1996 WL 31230 (E.D.N.Y. Jan. 18, 1996) (unpublished)	Mar 1996

1996 Cumulative Index

<i>Litzenberger v. United States</i> , 89 F.3d 818, (Fed. Cir. 1996)	Aug 1996
<i>Lopez v. First National Bank</i> , 931 F. Supp. 860, (S.D.Fla. 1996)	Sept 1996
<i>Mapp v. Waller</i> , 1995 WL 758329 (N.D. Ill. Dec. 18, 1995) (unpublished)	Feb 1996
<i>Martinez-Lorenzo v. Wellington</i> , 911 F. Supp. 383 (W.D. Mo. 1995)	Mar 1996
<i>Matthews v. United States</i> , 917 F. Supp. 1090 (E.D. Va. 1996)	Apr 1996
<i>McDonald v. U.S. Drug Enforcement Administration</i> , 1996 WL 157527 (S.D.N.Y. Apr. 3, 1996) (unpublished)	July 1996
<i>United States v. Valencia</i> , 1996 WL 547934 (9th Cir. Sept. 25, 1996) (Table Case)	Nov 1996
<i>Muhammed v. Drug Enforcement Administration</i> , 92 F.3d 648, (8th Cir. 1996)	Sept 1996
<i>Nicholas v. United States</i> , 35 Fed.Cl. 387 (1996)	May 1996
<i>Omoregie v. United States</i> , 1995 WL 761848 (E.D.N.Y. Dec. 20, 1995) (unpublished)	Feb 1996
<i>Ovelles v. United States</i> , 1996 WL 409200 (S.D.N.Y. July 22, 1996) (unpublished)	Sept 1996
<i>Perri v. United States</i> , 35 Fed.Cl. 627 (1996)	July 1996
<i>Pou v. U.S. Drug Enforcement Administration</i> , 923 F. Supp. 573 (S.D.N.Y. 1996)	June 1996
<i>Property Seized v. United States</i> , No. Civ 95-780 TUC RMB (D. Ariz. Nov 28, 1995) (unpublished)	Jan 1996
<i>Rashid v. United States</i> , 1996 WL 421855 (E.D. Pa. July 25, 1996)	Sept 1996
<i>Smith v. United States</i> , 76 F.3d 879 (7th Cir. 1996)	Mar 1996
<i>Stanley v. United States</i> , 932 F.Supp. 418, (E.D.N.Y. 1996)	Sept 1996
<i>Trujillo v. Simer</i> , 934 F. Supp. 1217, (D. Colo. 1996)	Sept 1996
<i>United States v. Account #87303569 in the name of Down East Outfitters, Inc.</i> 1996 U.S. Dist. LEXIS 14555 (E.D.N.C. Sept. 11, 1996)	Nov 1996
<i>United States v. All Funds on Deposit...in the Name of Perusa, Inc.</i> , 935 F. Supp. 208, (E.D.N.Y. 1996)	Sept 1996
<i>United States v. An Antique Platter of Gold</i> , 1995 WL 758762 (S.D.N.Y. Dec. 22, 1995) (unpublished)	Feb 1996
<i>United States v. A Tract of Land . . . 2640 Devils Knob Road, Tiller, Oregon</i> , Case No. 91-6251-HO (D. Or. Jan. 11, 1996) (unpublished)	Feb 1996
<i>United States v. Alcaraz-Garcia</i> , 79 F.3d 769 (9th Cir. 1996)	Apr 1996
<i>United States v. All Assets and Equipment of West Side Building Corp.</i> , 1996 WL 6558 (N.D. Ill. Jan. 5, 1996) (unpublished)	Feb 1996

Quick Release

<i>United States v. All Right, Title and Interest in Real Property</i> , 77 F.3d 648 (2d Cir. 1996)	Apr 1996
<i>United States v. All Right, Title and Interest in Real Property</i> <i>Titled in the Name of Taipei Partners</i> , 927 F.Supp. 1324 (D. Hawaii 1996)	June 1996
<i>United States v. An Antique Platter of Gold</i> , 1995 WL 758762 (S.D.N.Y. Dec. 22, 1995) (unpublished)	Feb 1996
<i>United States v. Arlt</i> , 1996 WL 256600 (9th Cir. May 15, 1996) (unpublished)	July 1996
<i>United States v. Bajakajian</i> , 84 F.3d 334 (9th Cir. 1996)	June 1996
<i>United States v. Barber</i> , 906 F. Supp. 424 (E.D. Mich. 1995)	Jan 1996
<i>United States v. Basler Turbo-67</i> , 906 F. Supp. 1332 (D. Ariz. 1995)	Jan 1996
<i>United States v. Baughman</i> , 1996 WL 42117 (D. Kan. Jan. 22, 1996) (unpublished)	Mar 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A.</i> , 73 F.3d 403 (D.C. Cir. 1996)	Feb 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (Petition of American Express Bank)</i> , 941 F. Supp. 180, (D.D.C. 1996)	Oct 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re petition of Ahmed</i> , 923 F. Supp. 264 (D.D.C. 1996)	July 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of B. Gray Gibbs)</i> , 916 F. Supp. 1270 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Richard Eline)</i> , 916 F. Supp. 1286 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Banque de Commerce et de Placements)</i> , 169 F.R.D. 220, (D.D.C. 1996)	Dec 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petition of Indosuez Bank)</i> , 916 F. Supp. 1276 (D.D.C. 1996)	Apr 1996
<i>United States v. BCCI Holdings (Luxembourg) S.A. (In re Petitions of General Creditors)</i> , 919 F. Supp. 31 (D.D.C. 1996)	Apr 1996
<i>United States v. Bellomo</i> , 96 Cr. 130 (LAK) (E.D.N.Y. Sept. 16, 1996)	Nov 1996
<i>United States v. Bentley</i> , 82 F.3d 222 (8th Cir. 1996)	June 1996
<i>United States v. Boulter</i> , 927 F. Supp. 911, (W.D.N.C. 1996)	July 1996
<i>United States v. Brown</i> , 1996 WL 36098 (4th Cir. Jan. 31, 1996) (unpublished)	Mar 1996

1996 Cumulative Index

<i>United States v. Brown</i> , 917 F. Supp. 780 (M.D. Ala. 1996)	Apr 1996
<i>United States v. Brunson</i> , 1996 WL 306438 (10th Cir. June 7, 1996) (unpublished)	July 1996
<i>United States v. Buchanan</i> , 70 F.3d 818 (5th Cir. 1995)	Jan 1996
<i>United States v. Burch</i> , 1996 WL 165095 (D. Kan. Feb. 20, 1996) (unpublished)	May 1996
<i>United States v. Caldwell</i> , 88 F.3d 522, (8th Cir. 1996)	Aug 1996
<i>United States v. Castro</i> , 78 F.3d 453 (9th Cir. 1996)	Apr 1996
<i>United States v. Certain Funds Contained in Account ... at the Hong Kong and Shang Hai Banking Corp.</i> , 96 F.3d 20, (2nd Cir. 1996)	Oct 1996
<i>United States v. Certain Funds Contained in Account Nos. 600-306211-006 . . . at the Hong Kong and Shang Hai Banking Corporation</i> , 922 F. Supp. 761 (E.D.N.Y. 1996)	May 1996
<i>United States v. Certain Real Property Located at 11869 Westshore Drive</i> , 70 F.3d 923 (6th Cir. 1995)	Jan 1996
<i>United States v. Clark</i> , 84 F.3d 378 (10th Cir. 1996)	July 1996
<i>United States v. Clementi</i> , 70 F.3d 997 (8th Cir. 1995)	Jan 1996
<i>United States v. Clough</i> , No. 95-8551 (6th Cir. Feb. 13, 1996) (unpublished)	Apr 1996
<i>United States v. Colonial National Bank, N.A.</i> , 74 F.3d 486 (4th Cir. 1996)	Mar 1996
<i>United States v. Combs</i> , 1996 WL 583621 (9th Cir. Oct. 9, 1996) (Table Case)	Dec 1996
<i>United States v. Cordoba</i> , 71 F.3d 1543 (10th Cir. 1995)	Jan 1996
<i>United States v. Cox</i> , 83 F.3d 336 (10th Cir. 1996)	June 1996
<i>United States v. Cuellar</i> , 96 F. 3d. 1179, (9th Cir. 1996)	Nov 1996
<i>United States v. Curci</i> , No. CR94-285R (W.D. Wash. Nov. 13, 1996)	Dec 1996
<i>United States v. Dansbury</i> , 1996 WL 592645 (E.D. Pa. Oct. 15, 1996) (unpublished)	Nov 1996
<i>United States v. Dean</i> , 80 F.3d 1535 (11th Cir. 1996)	May 1996
<i>United States v. DeFries</i> , 909 F. Supp. 13 (D.D.C. 1995)	Feb 1996
<i>United States v. Dethlefs</i> , 934 F. Supp. 475, (D. Me. 1996)	Sept 1996
<i>United States v. D.L. Austin</i> , 914 F. Supp. 441 (D. Kan. 1996)	Mar 1996
<i>United States v. Doyer</i> , 907 F. Supp. 1519 (M.D. Fla. Nov. 22, 1995)	Jan 1996
<i>United States v. Duboc</i> , No. GCR 94-01009-MMP (N.D. Fla. May 9, 1996) (unpublished)	June 1996

Quick Release

<i>United States v. Durham</i> , 86 F.3d 70 (5th Cir. 1996)	July 1996
<i>United States v. Eleven Vehicles</i> , 937 F. Supp. 1143, (E.D.Pa. 1996)	Nov 1996
<i>United States v. Emmons</i> , 1995 WL 767306 (D. Kan. Dec. 19, 1995) (unpublished)	Jan 1996
<i>United States v. Enigwe</i> , 1996 WL 92076 (E.D. Pa. Mar. 1, 1996) (unpublished)	Apr 1996
<i>United States v. Escobar</i> , 1996 WL 92074 (E.D. Pa. Feb. 29, 1996) (unpublished)	Apr 1996
<i>United States v. Farley</i> , 919 F. Supp. 276 (S.D. Ohio 1996)	May 1996
<i>United States v. Felber</i> , ____ F. Supp. ____, Cr. No. 94-60044 (D. Or. Oct. 29, 1996)	Dec 1996
<i>United States v. Fitzen</i> , 80 F.3d 387 (9th Cir. 1996)	June 1996
<i>United States v. An Antique Platter of Gold</i> , 1995 WL 758762 (S.D.N.Y. Dec. 22, 1995) (unpublished)	Feb 1996
<i>United States v. Four Miscellaneous Computers</i> , 1996 WL 31983 (9th Cir. Jan. 26, 1996) (unpublished)	Apr 1996
<i>United States v. Funds in the Amount of \$228,390 (SISU Corporation)</i> , 1996 WL 284943 (N.D. Ill. May 23, 1996) (unpublished)	July 1996
<i>United States v. German</i> , 76 F.3d 315 (10th Cir. 1996)	Mar 1996
<i>United States v. Gonzalez</i> , 76 F.3d 1339 (5th Cir. 1996)	Mar 1996
<i>United States v. Gurs</i> , 83 F.3d 429 (Table), 1996 WL 200998 (9th Cir. Apr. 25, 1996) (unpublished)	June 1996
<i>United States v. Haley</i> , 78 F.3d 282 (7th Cir. 1996)	Apr 1996
<i>United States v. Hentz</i> , 1996 WL 355327 (E.D. Pa. June 20, 1996)	Aug 1996
<i>United States v. Holloway</i> , 74 F.3d 249 (11th Cir. 1996)	Mar 1996
<i>United States v. Houlihan</i> , 92 F.3d 1271, (1st Cir. 1996)	Sept 1996
<i>United States v. Idowu</i> , 74 F.3d 387 (2nd Cir. 1996)	Feb 1996
<i>United States v. Igbonwa</i> , 1996 WL 515517 (E.D.Pa. Aug. 26, 1996) (unpublished)	Oct 1996
<i>United States v. Infelise</i> , 938 F. Supp. 1352, (N.D. Ill. 1996)	Oct 1996
<i>United States v. Inufe</i> , 1995 WL 761815 (E.D.N.Y. Dec. 12, 1995) (unpublished)	Feb 1996
<i>United States v. Jackson</i> , 1996 WL 495127 (N.D. Ill. Aug. 28, 1996) (unpublished)	Oct 1996
<i>United States v. James</i> , 78 F.3d 851 (3d Cir. 1996)	Apr 1996
<i>United States v. James</i> , 915 F. Supp. 1092 (S.D. Cal. 1995)	Apr 1996

1996 Cumulative Index

<i>United States v. King</i> , 1996 WL 254647 (D. Kan. Apr. 10, 1996) (unpublished)	July 1996
<i>United States v. Kramer</i> , 942 F. Supp. 1438, (S.D.Fla. 1996)	Dec 1996
<i>United States v. Kramer</i> , 73 F.3d 1067 (11th Cir. 1996)	Feb 1996
<i>United States v. Leal</i> , 1996 WL 54236 (N.D. Ill. Feb. 7, 1996) (unpublished)	Apr 1996
<i>United States v. Lester</i> , 85 F.3d 1409 (9th Cir. 1996)	July 1996
<i>United States v. Lewis</i> , 74 F.3d 1247 (9th Cir. 1996)	Feb 1996
<i>United States v. Lopez</i> , 919 F. Supp. 347 (D. Nev. 1996)	Apr 1996
<i>United States v. Madden</i> , 95 F.3d 38, (10th Cir. 1996)	Oct 1996
<i>United States v. Marmolejo</i> , 86 F.3d 404, (5th Cir. 1996)	Oct 1996
<i>United States v. McCarroll</i> , No. 95 CR 48 (June 19, 1996) (unpublished)	Aug 1996
<i>United States v. McDermott</i> , 1996 WL 433971 (10th Cir. Aug. 2, 1996) (Table Case)	Sept 1996
<i>United States v. Meola</i> , 1996 WL 223731 (9th Cir. May 3, 1996) (unpublished)	July 1996
<i>United States v. Messino</i> , 917 F. Supp. 1303 (N.D. Ill. 1996)	Apr 1996
<i>United States v. Messino</i> , 907 F. Supp. 1231 (N.D. Ill. 1995)	Feb 1996
<i>United States v. Miguel Angil Gonzalez</i> , 1995 WL 732849 (D. Or. Nov. 27, 1995)(unpublished)	Jan 1996
<i>United States v. Moffitt, Zwerling & Kemler, P.C.</i> , 83 F.3d 660 (4th Cir. 1996)	June 1996
<i>United States v. Morgan</i> , 84 F.3d 765 (5th Cir. 1996)	July 1996
<i>United States v. Nauracy</i> , 1996 WL 89083 (N.D. Ill. Feb. 28, 1996) (unpublished)	Apr 1996
<i>United States v. Nunez</i> , CRIM. NO. 1:94CR78-01 (D. Vt. May 24, 1996)	July 1996
<i>United States v. One Gulfstream I Aircraft</i> , 1995 WL 746182 (N.D. Ill. Dec. 15, 1995) (unpublished)	Feb 1996
<i>United States v. One Hundred Thirty Thousand Fifty Two Dollars (\$130,052.00) in United States Currency</i> , 909 F. Supp. 1506 (M.D. Ala. 1995)	Mar 1996
<i>United States v. One Parcel of Real Estate at 321 S.E. 9th Court</i> , 914 F. Supp. 522 (S.D. Fla 1995)	Mar 1996
<i>United States v. One Parcel Property Located at Lot 85</i> , 100 F.3d 740, (10th Cir. 1996)	Dec 1996
<i>United States v. One Parcel . . . 194 Quaker Farms Road</i> , 85 F.3d 985 1996 (2d Cir. 1996)	July 1996
<i>United States v. One Parcel of Real Property . . . 154 Manley Road</i> , 908 F. Supp. 1070 (D.R.I. 1995)	Jan 1996

Quick Release

<i>United States v. One Parcel of Real Property . . . 88843 Ross Lane,</i> 907 F. Supp. 336 (D. Or. 1995)	Jan 1996
<i>United States v. One Parcel of Property Located at 121 Allen Place,</i> 75 F.3d 118 (2d Cir. 1996)	Mar 1996
<i>United States v. One Parcel Property Located at 427 and 429 South Hall Street,</i> 74 F.3d 1165 (11th Cir. 1996)	Mar 1996
<i>United States v. One Tract of Real Property in District Three of Monroe County,</i> 95 F.3d 422, (6th Cir. 1996)	Oct 1996
<i>United States v. One Urban Lot Number 14,126,</i> 941 F. Supp. 19 (D. P.R. 1996)	
<i>United States v. One 1970 36.9' Columbia Sailing Boat,</i> 91 F.3d 1053, (8th Cir. 1996)	Sept 1996
<i>United States v. One 1973 Beige Rolls Royce,</i> No. 89-6997-CIV-ZLOCH (S.D. Fla. Jan. 16, 1996) (unpublished)	Feb 1996
<i>United States v. One 1986 Mercedes Benz,</i> 1996 WL 208493 (D. Mass. March 6, 1996) (unpublished)	June 1996
<i>United States v. One 1989, 23 Foot, Wellcraft Motor Vessel,</i> 910 F. Supp. 46, (D. P. R. 1995)	Mar 1996
<i>United States v. One 1990 Arctic Cat EXT Snowmobile,</i> 1996 WL 132107 (S.D.N.Y. Mar. 22, 1996) (unpublished)	May 1996
<i>United States v. One 1990 Mercedes Benz,</i> 907 F. Supp. 541 (N.D.N.Y. 1995)	Jan 1996
<i>United States v. One 1990 Mercedes Benz 300CE, VIN WDBA51E8LB183486,</i> 926 F. Supp. 1 (D.D.C. 1996)	July 1996
<i>United States v. One 1991 Ford Mustang,</i> 909 F. Supp. 831 (D. Colo. 1996)	Mar 1996
<i>United States v. Orallo,</i> 1996 WL 183540 (9th Cir. Apr. 12, 1996) (unpublished)	May 1996
<i>United States v. Ownby,</i> 926 F. Supp. 558 (W.D.Va. 1996)	July 1996
<i>United States v. Parcel of Real Property Containing 155 Acres,</i> 1996 WL 408845 (N.D. Miss. July 8, 1996)	Sept 1996
<i>United States v. Parcel of Real Property Containing 47 Acres,</i> 1996 WL 408846 (N.D. Miss. July 8, 1996)	Sept 1996
<i>United States v. Patel,</i> 1996 WL 166949 (N.D. Ill. Apr. 8, 1996) (unpublished)	May 1996
<i>United States v. Pedro Luis Johnson-Johnson,</i> No. CR 91-260-MA, No. CV 95-39-MA, (D. Or. January 26, 1996) (unpublished)	Mar 1996
<i>United States v. Pelullo,</i> 1996 WL 257345 (E.D. Pa. May 10, 1996) (unpublished)	July 1996
<i>United States v. Pena,</i> 920 F. Supp. 639 (E.D. Pa. 1996)	May 1996

<i>United States v. Pena</i> , 918 F. Supp. 1431 (D. Kan. 1996)	Apr 1996
<i>United States v. Pena</i> , 910 F. Supp. 535 (D. Kan. 1995)	Feb 1996
<i>United States v. Pinilla</i> , 1996 WL 145953 (S.D.N.Y. Apr. 1, 1996) (unpublished)	May 1996
<i>United States v. Premises Known as 205 Daystrom Avenue</i> , No. 91-CV-735 (M.D.Pa. Nov. 15, 1996)	Dec 1996
<i>United States v. Premises Known as 205 Daystrom Avenue</i> , ____ F.Supp.____, (M.D.Pa. Aug. 2, 1996)	Sept 1996
<i>United States v. Premises Known as 281 Syosset Woodbury Road</i> , 71 F.3d 1067 (2d Cir. 1995)	Jan 1996
<i>United States v. Premises Known as 6040 Wentworth Avenue</i> , (D. Minn. Feb. 1, 1996)	June 1996
<i>United States v. Property Identified as \$88,260 in U.S. Currency</i> , 925 F. Supp. 838 (D.D.C. 1996)	July 1996
<i>United States v. Quinn</i> , 95 F.3d 8, (8th Cir. 1996)	Oct 1996
<i>United States v. Quiroz</i> , 1996 WL 277646 (N.D. Ill. May 21, 1996)	July 1996
<i>United States v. Randy</i> , 81 F.3d 65 (7th Cir. 1996)	July 1996
<i>United States v. Real Property Described as 3947 Locke Ave.</i> , 164 F.R.D. 496 (C.D. Cal. 1995)	Mar 1996
<i>United States v. Real Property Known and Numbered as 429 South Main Street</i> , 906 F. Supp. 1155 (S.D. Ohio 1995)	Jan 1996
<i>United States v. Real Property Located in San Joaquin County at 12900 East Peltier Road</i> , ____ F. Supp. ____, No. Civ. S-93-316 WBS/JFM (E.D. Ca. Nov. 6, 1996)	Dec 1996
<i>United States v. Real Property ... 13328 and 13324 State Highway 75 North</i> , 89 F.3d 551, (9th Cir. 1996)	Aug 1996
<i>United States v. Real Property 874 Gartel Drive</i> , 79 F.3d 918 (9th Cir. 1996) (per curiam)	Apr 1996
<i>United States v. Ribadeneira</i> , 920 F.Supp. 553 (S.D.N.Y. 1996)	May 1996
<i>United States v. Richardson</i> , 914 F. Supp 212 (N.D. Ill. 1995)	Jan 1996
<i>United States v. Riley</i> , 78 F.3d 367 (8th Cir. 1996)	Apr 1996
<i>United States v. Robinson</i> , 78 F.3d 172 (5th Cir. 1996)	Apr 1996
<i>United States v. Rogers</i> , 1996 WL 252659 (N.D.N.Y. May 8, 1996)	July 1996
<i>United States v. Rutgard</i> , Cr. No. 94-0408GT (S.D. Cal. Mar. 7, 1996) (unpublished)	Apr 1996
<i>United States v. Saccoccia</i> , 913 F.3d 129 (D.R.I. 1996)	Mar 1996

Quick Release

<i>United States v. Sardone</i> , 94 F.3d 1233, (9th Cir. 1996)	Oct 1996
<i>United States v. Schinnell</i> , 80 F.3d 1064 (5th Cir. 1996)	May 1996
<i>United States v. Shannon</i> , 1996 WL 341352 (9th Cir. 1996) (Table Case)	Sept 1996
<i>United States v. Shifflett</i> , 1996 WL 560113 (W.D. Va. Sept. 23, 1996)(unpublished)	Nov 1996
<i>United States v. Silvers</i> , 932 F. Supp. 702, (D. Md. 1996)	Sept 1996
<i>United States v. Slater</i> , 1996 WL 594055 (D. Kan. Sept. 17, 1996)	Nov 1996
<i>United States v. Smith</i> , 75 F.3d 382 (8th Cir. 1996)	Mar 1996
<i>United States v. Sokolow</i> , 81 F.3d 397 (3d Cir. 1996)	May 1996
<i>United States v. Sokolow</i> , 81 F.3d 397 (E.D. Pa. 1996)	Apr 1996
<i>United States v. Strang</i> , 80 F.3d 1214 (7th Cir. 1996)	May 1996
<i>United States v. Sykes</i> , 73 F.3d 772 (8th Cir. 1996)	Feb 1996
<i>United States v. Thompson</i> , 911 F. Supp. 451 (D. Or. 1995)	Jan 1996
<i>United States v. Toyfoya</i> , No. CR-93-0505 EFL (N.D. Cal. May 28, 1996)	July 1996
<i>United States v. Two Parcels . . . in Russell County</i> , 92 F.3d 1123, (11th Cir. 1996)	Oct 1996
<i>United States v. Ursery</i> , ___ U.S. ___, S.Ct. (1996)	July 1996
<i>United States v. Valencia</i> , 1996 WL 547934 (9th Cir. Sept. 25, 1996) (Table Case)	Nov 1996
<i>United States v. Various Computers</i> , 82 F.3d 582 (3d Cir. 1996)	June 1996
<i>United States v. Various Tracts of Land</i> , 74 F.3d 197 (10th Cir. 1996)	Feb 1996
<i>United States v. Vega</i> , 72 F.3d 507 (7th Cir. 1995)	Jan 1996
<i>United States v. Voight</i> , 89 F.3d 1050, (3d Cir. 1996)	Aug 1996
<i>United States v. Volanty</i> , 79 F.3d 86 (8th Cir. 1996)	Apr 1996
<i>United States v. Walker</i> , 943 F. Supp. 1326, (D. Co. 1996)	Dec 1996
<i>United States v. Weaver</i> , 1996 WL 217927 (9th Cir. Apr. 29, 1996)(unpublished)	June 1996
<i>United States v. Weinberger</i> , 91 F. 3d 642, (4th Cir. 1996)	Sept 1996
<i>United States v. 7.6 Acres of Land</i> , 907 F. Supp. 782 (D. Vt. 1995)	Jan 1996
<i>United States v. 829 Calle de Madero</i> , 100 F.3d 734, (10th Cir. 1996)	Dec 1996
<i>United States v. 100 Chadwick Drive</i> , 913 F. Supp. 430 (W.D.N.C. 1995)	Feb 1996

1996 Cumulative Index

<i>United States v. 120 South Wareham Lane</i> , 1996 WL 507244 (N.D. Ill. Sept. 4, 1996)	Nov 1996
<i>United States v. 152 Char-Nor Manor Boulevard</i> , 922 F. Supp. 1064 (D. Md. 1996)	June 1996
<i>United States v. 155 Bemis Road</i> , CA 90-424-B (D.N.H. Nov. 15, 1995) (unpublished)	Jan 1996
<i>United States v. 1989 Ford Aerostar XLT Van</i> , 924 F. Supp. 111 (D. Or. 1996)	June 1996
<i>United States v. 3814 NW Thurman Street</i> , 946 F. Supp. 840, (D. Or. 1996)	Nov 1996
<i>United States v. 3814 NW Thurman Street</i> , 946 F. Supp. 843, (D. Or. 1996)	Dec 1996
<i>United States v. 4118 West 178th Street</i> , 1995 WL 758436 (N.D. Ill. Dec. 21, 1995) (unpublished)	Feb 1996
<i>United States v. 5709 Hillingdon Road</i> , 919 F. Supp. 863 (W.D.N.C. 1996)	June 1996
<i>United States v. 6652 South Oakley Avenue</i> , 1996 WL 501618 (N.D. Ill. Sept. 3, 1996)	Oct 1996
<i>United States v. 8136 South Dobson</i> , 1996 WL 535146 (N.D. Ill. Sept. 18, 1996) (unpublished)	Nov 1996
<i>United States v. 9844 South Titan Court</i> , 75 F.3d 1470 (10th Cir. 1996)	Mar 1996
<i>United States v. \$3,000 in Cash and All Monies From Certain Bank Accounts</i> , 906 F. Supp. 1061 (E.D. Va. 1995)	Jan 1996
<i>United States v. \$4,299.32 U.S. Currency</i> , 922 F. Supp. 430 (W.D. Wash. 1996)	June 1996
<i>United States v. \$19,047.00 U.S. Currency</i> , 95 F.3d 248, (2nd Cir. 1996)	Oct 1996
<i>United States v. \$29,126.04 in U.S. Currency</i> , IP-95-748-C-D/F (S.D. Ind. Jan. 17, 1996) (unpublished)	Apr 1996
<i>United States v. \$39,873.00</i> , 80 F.3d 317 (8th Cir. 1996)	May 1996
<i>United States v. \$61,980 in U.S. Currency, et al.</i> , Case No. 5:94 CV 1500 (N.D. Ohio Jan. 30, 1996) (unpublished)	Apr 1996
<i>United States v. \$79,000 in Account Number 2168050/6749900</i> , 1996 WL 648934 (S.D.N.Y. Nov. 7, 1996) (unpublished)	Dec 1996
<i>United States v. \$83,132.00 in United States Currency</i> , 1996 WL 599725 (E.D.N.Y. Oct. 11, 1996) (unpublished)	Nov 1996
<i>United States v. \$87,118.00 in United States Currency</i> , 95 F.3d 511, (7th Cir. 1996)	Oct 1996
<i>United States v. \$147,000</i> , Civil No. 95-1393 (SEC) (D. Pr. July 2, 1996)	Aug 1996
<i>United States v. \$184,505.01 in U.S. Currency</i> , 72 F.3d 1160 (3d Cir. 1995)	Jan 1996
<i>United States v. \$200,970</i> , Case No. CV-95-1781 (CPS) (E.D.N.Y. April 30, 1996) (unpublished)	June 1996

Quick Release

<i>United States v. \$490,920 in United States Currency</i> , 937 F.Supp. 249, (S.D.N.Y. 1996)	Sept 1996
<i>United States v. \$506,641.00 in U.S. Currency</i> , 1996 WL 78364 (N.D. Ill. Feb. 20, 1996) (unpublished)	Apr 1996
<i>United States v. 506,641 in United States Currency</i> , 1996 WL 396082 (N.D.Ill. July 11, 1996) (unpublished)	Sept 1996
<i>United States v. U.S. Currency in the Amount of \$551,527.00</i> , 1996 WL 612700 (9th Cir. Oct. 21, 1996) (Table Case)	Dec 1996
<i>United States v. \$639,470.00</i> , 919 F. Supp. 1405 (C.D. Cal. 1996)	May 1996
<i>United States v. \$1,102,720.00 U.S. Currency</i> , 72 F.3d 136 (Table), 1995 WL 746172 (9th Cir. Dec. 15, 1995)	Feb 1996
<i>Zapata v. United States</i> , 1996 WL 617369 (S.D.N.Y. Oct. 25, 1996)	Dec 1996

The case summaries and comments in the **Quick Release** are intended to assist government attorneys in keeping up-to-date with developments in the law. They do not represent the policy of the Department of Justice, and may not be cited as legal opinions or conclusions binding on any government attorneys.

The *Quick Release* is a monthly publication of the Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice, (202) 514-1263.

Chief:	Gerald McDowell
Deputy Chief:	Stefan Cassella
Editor:	Denise Mahalek
Design:	Elizabeth Kopp
Production:	Todd Blanche

Your forfeiture cases, both published and unpublished, are welcomed. Please fax your submission to Denise Mahalek at (202) 616-1344 or mail it to:

Quick Release
1400 New York Avenue, NW
Bond Building, Room 10100
Washington, DC 20005